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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Cr. No. 04-80896

v.

VIO. 21 U.S.C. §§841, 846

D-1 YADWINDER DHILLON *no mag#*
D-2 DONOVAN COLE *no mag#*
D-3 GURPREET GREWAL *no mag#*
D-4 HARINDER BRAR *no mag#*

Hon. *CRIMINAL COURT*

Magistrate Judge Steven D. Pene

Defendants.

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

(21 U.S.C. §§841, 846—Conspiracy to Possess with
with Intent to Distribute Marijuana)

D-1 YADWINDER DHILLON
D-2 DONOVAN COLE
D-3 GURPREET GREWAL
D-4 HARINDER BRAR

about 10/2/03
That from on or about November 15, 2003 to on or March 20, 2004 in the Eastern

District of Michigan, Southern Division at Port Huron and elsewhere in the United States and
Canada, YADWINDER DHILLON, DONOVAN COLE, GURPREET GREWAL and
HARINDER BRAR, defendants herein, did knowingly, intentionally, and unlawfully combine,
conspire, confederate and agree with each other and with persons both known and unknown to

U.S. DIST. COURT CLERK
EAST DIST MICH
DETROIT

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FILED

the Grand Jury, to commit an offense against the United States, that being possessing with intent to distribute 1000 kilograms or more of marijuana, a Schedule I Controlled Substance, contrary to the provisions of Section 841(a)(1) of Title 21, United States Code.

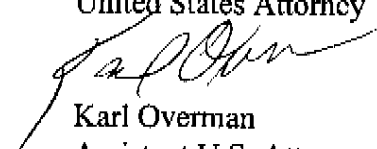
It was part of the ways and means of this unlawful conspiracy that defendants DONOVAN COLE and YADWINDER DHILLON, with the assistance of defendants GURPREET GREWAL and HARINDER BRAR, would arrange for the transportation of marijuana from Canada into the United States, and from the United States to Canada, by commercial trucks, including through ports of entry in southeast Michigan at Port Huron and Detroit and then have the payment for the marijuana shipped back to Canada in commercial trucks, again through U.S. ports of entry.

All in violation of Section 846 of Title 21, United States Code.

THIS IS A TRUE BILL


FOREPERSON

CRAIG MORFORD
United States Attorney


Karl Overman
Assistant U.S. Attorney

Date: 10/28/04

United States District Court
Eastern District of Michigan**Criminal Case Cover Sheet**

Case Number

04-80896

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

GERALD E. ROSEN**Magistrate Judge Steven D. Pope****Companion Case Information**

Companion Case Number:

This may be a companion case based upon LCrR 57.10 (b)(4)¹:

Judge Assigned:

☐ Yes☒ NoAUSA's Initials: **RO****Case Title:** USA v. Yadwinder Dhillon, Donovan Cole, Gurpreet Grewal, Harinder Brar**County where offense occurred :** St. Clair**Check One:**☒ **Felony**☐ **Misdemeanor**☒ Indictment/ ☐ Information --- **no prior complaint.**☐ Indictment/ ☐ Information --- **based upon prior complaint (Case number**☐ Indictment/ ☐ Information --- **based upon LCrR 57.10 (d) [Complete Superseding Section below].****Superseding Case Information:****Superseding to Case No:** _____**Judge:** _____

- ☐ Original case was terminated; no additional charges or defendants.
☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name**Charges**

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

October 26, 2004

Date


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Attorney Bar #: P23530

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.